

**ACADEMIC SENATE
OF
CALIFORNIA STATE UNIVERSITY SAN MARCOS
November 3, 2010
Commons 206**

Minutes

Voters Present Robert Aboolian, Wayne Aitken, Bonnie Bade, Don Barrett, Kristin Bates, Staci Beavers, Elizabeth Bigham, Jerry Breckon, Heidi Breuer, Glen Brodowsky, David Chien, Melanie Chu, Catherine Cucinella, Annette Daoud, Charles De Leone, Sharon Elise, Anne Rene Elsbree, Darel Engen, Fang Fang, Merryl Goldberg, Rocio Guillen, Joan Hanor, Soheila Jorjani, Pam Kohlbry, Jeffrey Kohles, Fritz Kreisler, Chet Kumar, Andre Kündgen, Brenda Martin (Staff), Cyrus Masroori, Michael McDuffie, Ofer Meilich, Dick Montanari, Bud Morris, Kristin Moss, Salah Moukhlis, Tejinder Neelon, Karno Ng, Mohammad Oskoorouchi, Kimberley Pulvers, Brooks Reid, Alberto Ribas-Casasayas, Amanda Riley (ASI), Lorri Santamaria, Patty Seleski, Alyssa Sepinwall, Linda Shaw, Laurie Stowell, Marie Thomas, Jackie Trischman, Wenyuh Tsay, Kathleen Watson, Aníbal Yáñez-Chávez, Rika Yoshii, Xiaoyu Zhang

Not Present Vivienne Bennett, John Halcon, Janet McDaniel, Ken Mendoza, Yvonne Meulemans, Edward Price

Parliamentarian Jackie Trischman

Ex-Officio Present Gerardo Gonzalez, AVP-R/Dean GS; Dennis Guseman, Dean CoBA, Kit Herlihy, Int. Assoc. Dean Library; Janet Powell, AVP-AR; Patricia Prado-Olmos, Int. Dean CoE; Barbara Preece, Dean Library; Eloise Stiglitz, VP-SA; Wayne Veres, CIO & Dean IITS

Guests Present Regina Eisenbach, Assoc. Dean CoBA, Dawn Formo, Assoc. Dean CoAS; Michelle Hunt, Acad. Resources; Margo Lopez, IITS; Teresa Macklin, IITS; Graham Oberem, Assoc. Dean CoAS; Patricia Stall, Int. Assoc. Dean CoE;

Staff Marcia Woolf, Senate Coordinator

I. Approval of Agenda Yoshii noted that business items will be discussed prior to reports for the time being, to ensure the business of the Senate gets done in a timely manner. EC voted to move today's New Business items to the Senate agenda.

Motion #1 M/S/P*
To approve the agenda as presented.

II. Approval of Minutes of 10/06/2010 & 10/20/2010

Motion #2 M/S/P*
To approve the minutes as presented.

III. Chair's Report: Rika Yoshii AALC and BLP met to review and prioritize 42 AA division budget items which may be funded by the new allocations; the list will be made available on the Senate's website. Beavers, Aitken, and Yoshii represent the Senate and BLP on the University Budget Committee. .

IV. Secretary's Report: Mohammad Oskoorouchi A written report was provided.

*Unanimous vote.

Legend: M = Moved S = Seconded D = Defeated P = Passed L = Lost W = Withdrawn

V. Consent Calendar

NEAC Recommendations A written list of recommendations was provided.
UCC Course & Program Change Proposals

Motion #3 M/S/P*
 To approve the items as presented.

VI. Old Business

BLP Resolution in Support of Findings and Recommendations of Data Reconciliation and Analysis Subcommittee of BLP Beavers stated that BLP has taken into account not only comments received since the first reading, but also the events since that time, to arrive at the current iteration of the resolution.

Motion #4 M/S/P (1 abstention)
 To approve the resolution as presented.

VII. New Business

A. FAC Department Level Standards and Additional Material for Temporary Faculty Evaluation Santamaria introduced this newly proposed item. Additional comments to Santamaria.

B. FAC Head Coach Performance Appraisal Santamaria introduced this proposed revision. It was suggested that "community involvement" be included as an appraisal component. Additional comments to Santamaria.

C. SAC Faculty Management of Course Records Meilich introduced this proposed revision which clarifies the types of documents covered by the policy. Several comments were made concerning the difficulty of complying with this law. (Trischman noted that Facilities will shred documents during Recycle Mania.) Additional comments to Meilich.

D. APC Declaration of Major Aboolian introduced this proposed policy stemming from the Graduation Initiative. Additional comments to Aboolian.

VIII. Information Item

Early Start update Barsky provided an outline handout (see Senate website) and an overview of our campus efforts to address this initiative, mandated by E.O. 1048. Several comments were made concerning how this program may limit access for already underrepresented student populations.

IX. President's Report: Karen Haynes Haynes' opening remarks for yesterday's forum have been posted on her website. Next week, the Board of Trustees is expected to take action on the second 5% fee increase which the State legislature promised to buy out, but did not, as well as another 10% fee increase to take effect in AY 2011/12 (which the CSU is requesting the legislature buy out). There will be a diversity forum this afternoon to provide an update and discuss next steps; a full-time diversity officer position has been created and a search will be conducted in the spring.

X. Provost's Report: Emily Cutrer Cutrer provided an enrollment report noting that we have managed to keep up with an ever changing target this fall; we expect to have 7,258 students this semester and will be able to keep the fees for the number over our final target of 7,055. Our freshman retention rate is 77%, the highest it has ever been. Further, our Hispanic enrollment rose from 25% to 29%, protecting our HSI status; and the HSI task force has adopted the campus Graduation Initiative effort as the unifying theme for its application for Title 5, Part A (undergraduate), funding. The Graduation Initiative effort benefitted from a very productive Discovery Cafe, and soon we expect to be gathering and disseminating useful information that will help to ensure student

*Unanimous vote.

Legend: M = Moved S = Seconded D = Defeated P = Passed L = Lost W = Withdrawn

retention and success. We received notice from the American Association of Colleges & Universities that a proposal we put forward to participate in a nationwide project called "Share Futures: Global Learning and Social Responsibility" was successful. The Faculty Center has received a Chancellor's Office grant to help faculty develop ways to incorporate undergraduate research into their classes; our proposal has been lauded as having the most high-impact implications. Cutrer will host an Academic Affairs town hall tomorrow, with Mediasite access. Yoshii noted that Cutrer responded to a number of questions today in the EC meeting concerning the restructuring proposal; these questions and answers will be posted in the Senate's website along with the minutes of today's EC meeting.

XI. ASCSU Report: Brodowsky/Montanari Unable to attend.

XII. CFA Report: Don Barrett A written report was provided.

XIII. ASI Report, Amanda Riley The "Get Out the Vote" campaign was very successful. CSSA will present its concerns regarding the Early Start program to the Board of Trustees.

XIV. Committee Reports Written reports were provided.

XV. Senators' Concerns and Announcements

Meeting adjourned at 3 p.m.

Prepared by Marcia Woolf, Academic Senate Coordinator

Approved by the Academic Senate _____
Mohammad Oskoorouchi, Secretary Date

*Unanimous vote.

Legend: M = Moved

S = Seconded

D = Defeated

P = Passed

L = Lost

W = Withdrawn